

MINUTES FOR THE  
ADMINISTRATIVE COMMITTEE OF THE  
GREATER LAFAYETTE AREA TRANSPORTATION & DEVELOPMENT STUDY

February 9, 2004

Voting Members Present:

Tony Roswarski, Chair	Mayor, City of Lafayette
Jan Mills	Mayor, City of West Lafayette
Patti O'Callaghan	President West Lafayette City Council
Cindy Murray for	President Lafayette Board of Works
Lee Kuipers	President CityBus
Ruth Shedd	President County Commissioner

Non-Voting Members:

Sallie Fahey, Secretary	Executive Director, Area Plan Commission
Dave Franklin	FHWA
Tom Van Horn	Lafayette Redevelopment Commission
Opal Kuhl	Lafayette City Engineer
Dana Smith	Lafayette Chamber of Commerce

Others Present:

Doug Poad	APC Staff
Brian Weber	APC Staff

Chair Mayor Roswarski called the meeting to order at 10:00 A.M.

**1. MINUTES**

Minutes of the December 8, 2003 meeting were recommended for approval by **Jan Mills**, seconded by **Ruth Shedd** and **approved** by voice vote.

**2. FY 2004 TIP Amendments – HES Grants, Lafayette Linear Park Pilot Project, Ph. II**

Doug explained the TIP Amendments to the fiscal '04 TIP describing the 3 HES grant applications (one in Lafayette and two in Tippecanoe County) and the Enhancement Grant Application for Lafayette's Linear Park Pilot Project, Phase II. Handouts for the 18<sup>th</sup> and Kossuth project and for the linear park project were also provided. He indicated that the Technical Transportation Committee had recommended the amendments.

**Ruth Shedd** moved to recommend approval of the amendments to the Area Plan Commission, seconded by **Lee Kuipers** and **approved** by voice vote.

**3. OTHER BUSINESS**

None

**4. ADJOURNMENT**

The meeting was adjourned until further call.

Respectfully Submitted,

Sallie Dell Fahey  
Secretary

SDF/lkt